

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

*Due to the number of public hearings held, the sequence of the agenda was taken out of order.

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 10, 2004.**

MOTION: Workman moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting dated February 10, 2004. Schorr, Workman, Heier and Stevens voted aye. Hudkins was absent from voting. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. Presentation by Rebecca Rundlett, M.D. regarding the American Heart Association's 2004 "Go Red for Women" program.

Dr. Rebecca Rundlett appeared and gave a brief overview of the "Go Red for Women" campaign. She explained that the purpose of the campaign was to raise awareness about heart disease in women.

2) **SPECIAL PRESENTATIONS CONTINUED:**

B. A one time cash award, in the amount of \$300, for Mary Wojciechowicz, an employee at Lancaster Manor, due to exceptional circumstances.

MOTION: Schorr moved and Heier seconded approval of a one time cash award, in the amount of \$300, for Mary Wojciechowicz, an employee at Lancaster Manor, due to exceptional circumstances. Heier, Workman, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS FOR REVIEW:**

A. Payment Voucher 784-8798, dated January 28, 2004, payable to Mary Paine, Ph.D., in the amount of \$1,690. This includes payment for 15 hours of grant review and revision which totals \$975 and is not a covered service under County contract C-03-0313.

MOTION: Heier moved and Schorr seconded approval of Payment Voucher 784-8798, dated January 28, 2004, payable to Mary Paine, Ph.D., in the amount of \$1,690. Heier, Workman, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

B. Payment Voucher 784-8822, dated January 31, 2004, payable to Mary Paine, Ph.D., in the amount of \$731.25. This includes payment for two hours of grant review and revision which totals \$130 and is not a covered service under County contract C-03-0313.

MOTION: Schorr moved and Heier seconded approval of Payment Voucher 784-8822, dated January 31, 2004, payable to Mary Paine, Ph.D., in the amount of \$731.25. Heier, Workman, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

4) **CLAIMS FOR REVIEW CONTINUED:**

C. Payment Voucher 782-5000, dated January 1, 2004 - Payable to Wells Fargo in the amount of \$242. This payment is for holiday cards purchased through Syracuse Cultural Work located in Syracuse, New York in November, 2003.

MOTION: Schorr moved and Heier seconded approval of Payment Voucher 782-5000, dated January 1, 2004 - Payable to Wells Fargo in the amount of \$242. Heier, Workman and Schorr voted aye. Stevens voted no. Hudkins was absent from voting. Motion carried.

5) **CLAIMS: Approval of all claims processed through Tuesday, February 17, 2004.**

MOTION: Heier moved and Workman seconded approval of all claims processed through February 17, 2004. Schorr, Heier, Workman and Stevens voted aye. Hudkins was absent from voting. Motion carried.

6) **PUBLIC HEARINGS:**

A. Issuance of Hospital Revenue Bonds, Series 2004 (Cornhusker Place of Lincoln-Lancaster County, Inc. Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in the total amount, not to exceed \$2,200,000, to refinance existing indebtedness and to make improvements to their existing facility located at 721 "K" Street, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing.

The Clerk administered the oath to Lauren Wismer, bond counsel, and James Baird, Director at Cornhusker Place.

Wismer explained that the requirements of the Internal Revenue Code require that a public hearing be held regarding the issuance of any bonds, the proceeds of which would be used by a non-governmental entity. He stated Cornhusker Place is a 501 C-3 organization and is qualified to issue bonds through the Hospital Authority.

Baird gave a brief overview regarding renovation of the facility.

The Chair asked if anyone else wished to testify.

6) **PUBLIC HEARINGS CONTINUED:**

No one appeared and the hearing was closed.

B. Continuation of a public hearing regarding an application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in Lancaster County, Nebraska.

The Chair reconvened the public hearing and asked if anyone wished to testify.

No one appeared and the hearing was closed.

C. County Change of Zone 211, requested by Brian D. Carstens and Associates, on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

D. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C. to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

Public hearing items 6C and 6D were heard together.

The Chair opened the public hearings.

The Clerk administered the oath to Brian Carstens, appearing on behalf of Land II, L.L.C., applicant.

Carstens gave an overview of the project and reviewed the following documentation submitted into the record (Exhibit 2):

- ▶ Tier Map
- ▶ Hickman Land Use Map
- ▶ Hickman Horizon Plan
- ▶ Future Road Improvements Map in the County
- ▶ Land Use Patterns/Subdivision Patterns within the project area
- ▶ One-mile and three-mile zoning jurisdiction lines
- ▶ Federal Emergency Management Agency (FEMA) Floodplain map
- ▶ Available water holding capacity
- ▶ Wetland/Native Grasslands map

6) **PUBLIC HEARINGS CONTINUED:**

- ▶ Map denoting 60 foot buffer/easement area
- ▶ Map denoting building envelopes
- ▶ Approved floodplain build permit
- ▶ Letter from State of Nebraska regarding NPDS permit
- ▶ Letter of authorization from the Department of the Army approving the project

Workman asked if there would be a Change of Zone request for the 40 acres if the project is approved.

Carstens stated there could be such a request, but at the present time he couldn't answer that particular question.

(Hudkins entered the Hearing Room at 2:26 p.m..)

Sam Manzitto, Manzitto Brothers Custom Homes and Remodeling, appeared and indicated his company was presently working with seven or eight individuals to build homes in the area. He said he felt those homes would be in the price range of \$350,000 to \$700,000, not including the land, and would range from 2,500 to 5,000 square feet.

The Clerk administered the oath to Dan Kubr, owner of Vantage Point Homes.

Kubr indicated he has one client who is interested in building one of his homes.

The Clerk administered the oath to Danny Walker, 427 "E" Street, Lincoln, Nebraska.

Walker asked if additional run-off into the 100-year flood plain was considered and also asked where the run-off goes.

Carstens responded the run-off goes to Hickman Creek. He added that when the drainage computations were figured, Doug Pillard at the County Engineering Department, also assisted with the culvert sizing.

The Clerk administered the oath to Bruce Kuster, 16600 South 54th Street.

Kuster testified in opposition of the proposal stating the property should not be developed for the following reasons:

6) **PUBLIC HEARINGS CONTINUED:**

- ▶ Proposal is not in conformance with the Comprehensive Plan
- ▶ Property lies within the 100-year floodplain
- ▶ Portion of the property is native grassland
- ▶ Increased traffic
- ▶ Water
- ▶ Portion of property is in a wetland
- ▶ Increased number of students in Norris School District

General discussion took place regarding wetlands with Carstens referring to page 11 of Exhibit 2 and noting that the County Engineering Department had no concerns relating to wetlands. He added that included in the documentation previously submitted was a letter from the Army Corps of Engineers indicating they had reviewed the application and roadways and were comfortable that the development would not disturb any wetlands.

In response to a question asked by Workman regarding the Norris School District, Kubr stated he visited with administrators at Norris who have indicated they are more afraid of a decrease in the number of students, rather than an increase due to the City of Lincoln's growth to the south.

Workman asked Carstens for his input regarding the results of the analysis on the point system.

Carstens stated the point system which the proposal was judged against looks at the existing conditions, not what is being done to enhance or preserve them. He said the original point system took into consideration buffers, preserving open space, preserving tree masses, pavement and extending water. The new point system looks at the property on its merits based on analysis that the computer derives based on distance from roads, water, other existing Agricultural Residential (AGR) zoning, floodplain and tree masses.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

E. Adoption of the 2000 edition of the Lincoln Plumbing Code and new fee schedule for plumbing permits. (A copy is available for review in the County Clerk's Office.)

6) **PUBLIC HEARINGS CONTINUED:**

F. Adoption of the City of Lincoln's Heating, Ventilating and Cooling Code and new fee schedule for heating, ventilating and cooling permits. (A copy is available for review in the County Clerk's Office.)

Public hearing items 6E and 6F were heard together.

The Chair opened the public hearings and asked if anyone wished to testify.

The Clerk administered the oath to Danny Walker, 427 "E" Street, Lincoln, Nebraska.

Walker appeared and related to the County Board that his son had installed a new furnace, including a new air conditioning attachment, however, no one informed him that he should put a filter system in the furnace. He further stated that he was told that is the standard procedure in Lincoln. Walker said he didn't know if there is anything about furnace filters in the code.

G. Proposed expansion of the Lincoln-Lancaster County Health Department at the location of 3140 N Street, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify.

The Clerk administered the oath to Bob Schultz, owner of Racquet Corner at 3119 "O" Street.

Schultz appeared in support of the proposal and stated he is aware of the increased need for expansion. He referred to another proposal brought forward which was to expand directly to the north and would mean the shopping center, as well as an apartment building, would be demolished. Schultz stated he was speaking on behalf of Elder's Jewelry, Nebraska Business Electronics, A-1 Risk Insurance and the Racquet Corner in that they do not want the retail operations and the three apartment families to be uprooted in an effort to preserve a very small portion of Woods Park.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

7) **OLD BUSINESS:**

- A. **An agreement with ServiceLinc for employment services for persons with serious mental disorders referred to them by the Lancaster County Community Mental Health Center, in an effort to impact symptoms and functioning of those individuals. Term of the agreement is July 1, 2003 through June 30, 2004. The County will pay up to \$10,000 for the services. (C-04-0030)**

MOTION: Heier moved and Workman seconded approval of an agreement with ServiceLinc for employment services for persons with serious mental disorders referred to them by the Lancaster County Community Mental Health Center. Workman, Schorr, Heier and Stevens voted aye. Hudkins was absent from voting. Motion carried.

8) **NEW BUSINESS:**

- A. **A resolution in the matter of the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska, not to exceed \$2,200,000 aggregate principal amount, of its revenue bonds (Cornhusker Place of Lincoln-Lancaster County, Inc. Project), Series 2004, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-04-0013)**

MOTION: Heier moved and Workman seconded approval of Resolution 04-0013 in the matter of the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska, not to exceed \$2,200,000 aggregate principal amount, of its revenue bonds (Cornhusker Place of Lincoln-Lancaster County, Inc. Project), Series 2004. Heier, Workman, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

- B. **A resolution in the matter of an application for Corporate Manager for Connie Lou Hynek and an application for a Class F (Beer On Sale Only) liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop #41, located at 4003 West Highway 34 in Lincoln, Lancaster County, Nebraska. (R-04-0011)**

MOTION: Heier moved and Stevens seconded approval of Resolution 04-0011 in the matter of an application for Corporate Manager for Connie Lou Hynek and an application for a Class F (Beer On Sale Only) liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop #41.

8) **NEW BUSINESS CONTINUED:**

Schorr stated she feels approval of the license would set a precedent in that no other convenience stores within the County are allowed to sell beer by the glass/cup. She added that there are certain restrictions in place with regard to serving alcohol in bars and restaurants and that she wasn't sure there was sufficient oversight in place for a convenience store setting. Schorr stated she would be voting against the motion.

Workman stated he feels convenience stores are different and it would not be in the best interests of the community to permit on sale liquor at those types of establishments. He added he would not support the motion.

Heier stated he would be voting against his own motion and explained that the reason he made the motion initially was to allow the public to hear why the County Board was not in favor of the license.

Stevens indicated he felt if the license were approved it would turn a portion of the establishment into a bar which would not be appropriate.

ROLL CALL: Schorr, Workman, Heier and Stevens voted no. Hudkins was absent from voting. Motion failed.

C. A resolution in the matter of County Change of Zone 211 from AG Agricultural to AGR Agricultural Residential for property generally located at the northwest corner of South 68th Street and Roca Road. (R-04-0017)

D. A resolution in the matter of County Preliminary Plat 02029, The Preserve at Cross Creek, generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (R-04-0014)

New Business Items 8C and 8D were heard together.

MOTION: Heier moved and Hudkins seconded approval of Resolution 04-0017 in the matter of County Change of Zone 211 from AG Agricultural to AGR Agricultural Residential and Resolution 04-0014 in the matter of County Preliminary Plat 02029, The Preserve at Cross Creek, for property generally located at the northwest corner of South 68th Street and Roca Road.

8) **NEW BUSINESS CONTINUED:**

FRIENDLY AMENDMENT: Schorr offered a friendly amendment that County Preliminary Plat 02029 adhere to the 15 lots as outlined.

Both the maker of the motion and the seconder agreed to the friendly amendment.

ROLL CALL: Heier, Workman, Hudkins and Schorr voted aye. Stevens voted no. Motion carried.

E. A resolution in the matter of adopting the 2000 edition of the Lincoln Plumbing Code and the new fee schedule for plumbing permits. (R-04-0016)

F. A resolution in the matter of adopting Lincoln's Heating, Ventilating and Cooling Code and the new fee schedule for heating, ventilating and cooling permits. (R-04-0015)

New Business Items 8E and 8F were heard together.

MOTION: Hudkins moved and Schorr seconded approval of Resolution 04-0016 in the matter of adopting the 2000 edition of the Lincoln Plumbing Code and the new fee schedule for plumbing permits and approval of Resolution 04-0015 in the matter of adopting Lincoln's Heating, Ventilating and Cooling Code and the new fee schedule for heating, ventilating and cooling permits. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

G. A resolution authorizing a request for proposals by the City of Lincoln, County of Lancaster and the Lincoln-Lancaster County Public Building Commission to begin the process of a Request for Proposal for an expansion of the Health Department at 3140 "N" Street in Lincoln, Lancaster County, Nebraska. (R-04-0012)

MOTION: Hudkins moved and Workman seconded approval of Resolution 04-0012 authorizing a request for proposals by the City of Lincoln, County of Lancaster and the Lincoln-Lancaster County Public Building Commission to begin the process of a Request for Proposal for an expansion of the Health Department at 3140 "N" Street in Lincoln, Lancaster County, Nebraska. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

H. An agreement with the Board of Regents of the University of Nebraska, on behalf of the Clinical Psychology Training Program, for two graduate psychology students to provide services such as psychotherapy, counseling and psychological testing for the Lancaster County Community Mental Health Center. Term of the agreement is January 1, 2004 to May 31, 2004. The County will pay \$6,852.48 for the services. (C-04-0056)

MOTION: Workman moved and Schorr seconded approval of an agreement with the Board of Regents of the University of Nebraska, on behalf of the Clinical Psychology Training Program, for two graduate psychology students to provide services for the Lancaster County Community Mental Health Center. Heier, Workman, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

I. Utility Permit 693, requested by the City of Lincoln Wastewater System, for installation of a 60 foot sanitary sewer line on Pioneers Boulevard between 1st Street and the Burlington Northern Railroad. (C-04-0057)

MOTION: Heier moved and Workman seconded approval of Utility Permit 693, requested by the City of Lincoln Wastewater System, for installation of a 60 foot sanitary sewer line on Pioneers Boulevard between 1st Street and the Burlington Northern Railroad. Schorr, Heier, Workman and Stevens voted aye. Hudkins was absent from voting. Motion carried.

J. An interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Term of the agreement is January 1, 2004 through June 30, 2004. The City will pay the County \$50,000 per year for youth served at the Youth Assessment Center. (C-04-0058)

MOTION: Schorr moved and Workman seconded approval of an interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Workman, Heier, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

8) **NEW BUSINESS CONTINUED:**

K. An evaluation services contract with Lock, P.C. d/b/a Orr Psychotherapy Resources, for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is February 10, 2004 through June 30, 2004. The County will pay \$884.22 for each basic evaluation. (C-04-0059)

At the request of the County Attorney's Office, the contract was held.

L. A license renewal application through the Nebraska Health and Human Services System for the operation of the Crisis Center at the Lancaster County Community Mental Health Center. The County will pay \$250 for the license renewal.

MOTION: Schorr moved and Workman seconded approval of a license renewal application through the Nebraska Health and Human Services System for the operation of the Crisis Center at the Lancaster County Community Mental Health Center. Workman, Schorr, Heier and Stevens voted aye. Hudkins was absent from voting. Motion carried.

M. Recommendation from the Purchasing Agent and the County Audit Committee to award a Request for Proposal to Dana F. Cole and Company, LLP to provide external auditing services to/for Lancaster County funds/offices and the Public Building Commission. The award will be for a three year contract with the option to renew for an additional three year period, for a potential total of six years. Total potential expenditure is \$243,750 for six years. (B-04-0007)

MOTION: Heier moved and Workman seconded to award a Request for Proposal to Dana F. Cole and Company, LLP to provide external auditing services to/for Lancaster County funds/offices and the Public Building Commission.

In response to a question asked by Schorr regarding the low bid, Kathy Smith, Assistant Purchasing Agent, responded that Dana F. Cole was the low bidder and explained that fees were a consideration in the bid. She stated 25 percent of the points awarded related to fees with 75 percent of the points relating to the technical aspect of the bid.

ROLL CALL: Workman, Heier, Schorr and Stevens voted aye. Hudkins was absent from voting. Motion carried.

8) **NEW BUSINESS CONTINUED:**

N. Setting of salary for Theresa Emmert, Bailiff for Presiding Judge Linda S. Porter, at \$44,488, retroactive to August 21, 2003.

MOTION: Workman moved and Schorr seconded approval of setting of salary for Theresa Emmert, Bailiff for Presiding Judge Linda S. Porter, at \$44,488, retroactive to August 21, 2003. Schorr, Heier, Workman and Stevens voted aye. Hudkins was absent from voting. Motion carried.

O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Janeice Hicks for lost property, in the amount of \$50.

MOTION: Schorr moved and Workman seconded to deny a political subdivision tort claim filed against the Lancaster County Corrections Department by Janeice Hicks for lost property, in the amount of \$50. Schorr, Heier, Workman and Stevens voted aye. Hudkins was absent from voting. Motion carried.

P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Vaughn Newman for lost property, in the amount of \$150.

MOTION: Workman moved and Heier seconded to accept the Director's recommendation and deny a political subdivision tort claim filed against the Lancaster County Corrections Department by Vaughn Newman for lost property, in the amount of \$150. Schorr, Heier, Workman and Stevens voted aye. Hudkins was absent from voting. Motion carried.

Vaughn Newman, claimant, appeared and presented a copy of a property receipt (Exhibit 1), dated September 16, 2003, which he received when he was transferred from the Airpark facility to the downtown facility. He stated all of his property was listed at that time, however, when he was released he was missing a black shirt, shorts and a blue jacket.

Board consensus was to let the motion stand and forward the information submitted by Mr. Newman to Corrections for further review. If Corrections submits a new recommendation regarding the claim the item would then be placed back on a County Board agenda for reconsideration.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for January, 2004.

B. Setting of a public hearing for Tuesday, February 24, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 03075, Wyndam Place 1st Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of two lots on property generally located at North 176th and Holdrege Streets (Knotting Drive and North 179th Street) in Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, March 2, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests.

D. Setting of a public hearing for Tuesday, March 9, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 122, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Richard R. Ferguson d/b/a The Bennet Hideaway Bed and Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska.

MOTION: Schorr moved and Hudkins seconded approval of the Consent Items 9A, 9C and 9D. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

MOTION: Hudkins moved and Workman seconded approval of Consent Item 9B. Workman, Hudkins, Schorr and Stevens voted aye. Heier abstained from voting. Motion carried.

10) **OTHER BUSINESS:**

Danny Walker, 427 "E" Street, Lincoln, Nebraska appeared and expressed his concerns regarding a floodplain issue and the definition of a 100-year floodplain. Submitted into the record were Mr. Walker's written comments (Exhibit 3).

11) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 3:37 p.m.. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 17, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 3:37 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 10, 2004.**

MOTION: Hudkins moved and Schorr seconded approval of the minutes of the Board of Equalization meeting dated February 10, 2004. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of one addition to the tax assessment rolls per Exhibit "A".

MOTION: Heier moved and Hudkins seconded approval of one addition to the tax assessment roll. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Community Blood Bank of the Lancaster County Medical Society
Developmental Services of Nebraska, Inc.
Indian Center, Inc.
Lincoln Church of Christ
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of
St. Peter
VITAL Services, Inc.

MOTION: Heier moved and Workman seconded approval of motor vehicle tax exemptions for Developmental Services of Nebraska, Inc., Indian Center, Inc., Lincoln Church of Christ, Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter and VITAL Services, Inc. and to also approve a motor vehicle tax exemption for the Community Blood Bank of the Lancaster County Medical Society subject to the vehicle(s) being titled and registered to the applicant. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Donald D. and Elaine A. Rutt

Norm Agena, County Assessor/Register of Deeds, recommended a new value of \$359,910.

MOTION: Hudkins moved and Heier seconded to accept the recommendation of the County Assessor/Register of Deeds and set a new value of \$359,910 for 2003. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Heier moved and Schorr seconded adjournment of the Board of Equalization at 3:40 p.m.. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

